

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

June 13, 2005

Closed Session 5:30

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
ROLL CALL**

By **MOTION** adjourn to a Closed Session under Government Code section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: David Mackowiak, Robert Richardson
Employee Organizations: All City employee groups

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** approve Warrants #59978 – 60489 totaling \$1,708,952.39.

2. **Council Minutes**

By **MOTION** approve City Council Minutes of March 14, March 28, April 7, and April 18, 2005.

3. **Appointment to Arts Commission**

By **RESOLUTION** appoint Erika MacDonald to the Arts Commission to fill the unexpired term in the Member-at-Large category, ending October 2005.

4. **Appointments to the Greater Auburn Area Fire Safe Council**

By **RESOLUTION** appoint four members to the Fire Safe Council: (1) Bob Snyder to a one year term (2) Kevin Hanley to a one year term (3) John Boxberger to a two year term and (4) Beryl Smith to a two year term.

5. **Authorization of Fire Chief to Sign Grant Agreement**

By **RESOLUTION** authorize the Fire Chief to sign the State of California Department of Forestry and Fire Protection Grant Agreement.

6. **Memorandum of Understanding (MOU) with Sierra Economic Development District**

By **RESOLUTION** authorize the Fire Chief to sign the MOU with Sierra Economic Development District.

7. **2005 Clean Air Contract – Hybrid Pool Car Purchase**

By **RESOLUTION** authorize the Director of Public Works to sign and execute the 2005 Clean Air Grant Contract with the Placer County Air Pollution Control District for the Hybrid Pool Car Project, and place three city pool cars on the surplus list for scrappage.

8. **Fire Department Service Fee Schedule**

By **RESOLUTION** approve the Fire Department Service Fee Schedule.

***** End of Consent Calendar *****

9. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

10. **Weed Abatement Public Protest Hearing**

Conduct Public Protest hearing and by **RESOLUTION** authorize the Fire Chief to abate properties that have been declared as a public nuisance.

REPORTS

11. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

12. **Salvation Army – Homeless Update**

Informational item.

13. **Amend Staffing Allocation for Administrative Assistant (Public Service Counter & Support**

By **RESOLUTION** amend staffing allocation for the Administrative Assistant (Public Service Counter & Support) to allow for an increase in hours from thirty-three (33) to forty (40) hours per week.

14. **Auburn Recreation District (ARD) Fiscal Year 2006 Projects Presentation and Quimby Act Fund Transfer Request**

Review the Fiscal Year 2006 work plan and by **RESOLUTION** approve the transfer of existing Quimby funds.

15. **Auburn Community Television (ACTV) Funding Request**

Consider the work plan and funding request, provide any desired direction, and make a final determination during budget deliberations.

16. **Endurance Capital Committee Funding Request**

Consider the work plan and funding request, provide any desired direction, and make a final determination during budget deliberations.

17. **State of California Vehicle License Fee Gap Loan Receivable Financing Program Participation**

By **RESOLUTION** authorize the City Manager or his designee to execute and deliver a Purchase and Sale Agreement and related documents with respect to the sale of the City's vehicle license fee receivable from the State.

ADJOURNMENT